



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**April 28, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 89

A

**AUTHORIZING THE LEASE OF PREMISES, NAMELY, THE MUCK
ROAD SHELL BUILDING, TO HAMILTON COLLEGE. Tallarino**

RES. NO. 90

B

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 420 NORTH JAMES STREET, ROME, NEW YORK. Domenico

RES. NO. 91

C

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 92

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH ALLMAX SOFTWARE, INC. FOR SOFTWARE SUPPORT AT THE CITY OF ROME WASTEWATER TREATMENT PLANT. Piekarski

RES. NO. 93

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH NORTHERN FIRE SYSTEMS, INC. FOR AN ANNUAL FIRE ALARM INSPECTION AT THE ROME POLICE DEPARTMENT. Piekarski

RES. NO. 94

F

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR ROOF REPAIRS AT OLD CITY HALL, LOCATED AT 207 NORTH JAMES STREET, ROME, NEW YORK. Shoemaker

RES. NO. 95

G

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF A 50KW PHOTOVOLTAIC SYSTEM AT JFK ARENA. Shoemaker

RES. NO. 96

H

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR PROFESSIONAL SERVICES RELATED TO THE DEVELOPMENT OF A COMMUNITY-WIDE ENERGY EFFICIENCY AND SUSTAINABILITY PLAN. Shoemaker

RES. NO. 97

I

AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 51 ADOPTED FEBRUARY 24, 2011, FOR THE DESIGN OF PUBLIC DOCKING AND BOAT LAUNCH FACILITIES ALONG THE ERIE CANAL. Shoemaker

RES. NO. 98

J

AUTHORIZING THE DELETION OF ONE POSITION IN THE DEPARTMENT OF PUBLIC WORKS (WATER FILTRATION PLANT) AND THE CREATION OF ONE POSITION IN THE DEPARTMENT OF PUBLIC WORKS (WATER FILTRATION PLANT). Tallarino

RES. NO. 99

K

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT WITH BROWN & BROWN CONSULTING TO PROVIDE ADMINISTRATIVE SERVICES FOR AN EARLY RETIREE REINSURANCE PROGRAM. Martin-Grande

RES. NO. 100

M

AWARDING CONTRACT TO BIG BEAR LAWN CARE FOR LAWN MOWING OF PLANT GROUNDS AT THE WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 101

N

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 22 ADOPTED JANUARY 27, 2011 RELATIVE TO A SERVICE AGREEMENT FOR THE ROME POLICE DEPARTMENT'S PC5 PACKET CLUSTER PATROL BASE SOFTWARE. Beach

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 38

I

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller

8. ADJOURNMENT

